

Message Text

LIMITED OFFICIAL USE

PAGE 01 TEHRAN 04397 121151Z

46

ACTION EB-07

INFO OCT-01 NEA-09 ISO-00 /017 W

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R 121027Z MAY 75

FM AMEMBASSY TEHRAN

TO SECSTATE WASHDC 1484

LIMITED OFFICIAL USE TEHRAN 4397

E.O. 11652: N/A

TAGS: EWWT, IR

SUBJ: REQUEST FOR INFORMATION ON INDIVIDUAL INVOLVED WITH
MARITIME AFFAIRS

REF: STATE 100255

ACCORDING TO A RELIABLE LOCAL BANKING SOURCE, MR CONSTANTINE
ALEXANDER KLECHECK, AN IRANIAN CITIZEN OF GREEK ORIGIN, OPERATES
A CONSTRUCTION COMPANY IN THE NAME OF DIMCO CONSTRUCTION COMPANY,
6/7 KUCHE SIRK, AVENUE FERDOWSI, TEHRAN. THE FIRM WAS ORGANIZED
AND BEGAN CONDUCTING BUSINESS IN 1955. THE ABOVE-MENTIONED BANK
REPORTS THAT THE DIMCO RECENTLY HAD A BANKING PROTEST FOR LATE
PAYMENT OF A DRAFT AMOUNTING TO 1,845,000 RIALS (APPROXIMATELY
\$27,000).

MIKLOS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN
Control Number: n/a
Copy: SINGLE
Draft Date: 12 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
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From: TEHRAN
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750559/aaaacbx.s.tel
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Office: ACTION EB
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Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 75 STATE 100255
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 06 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 AUG 2003 by MartinML>; APPROVED <26 NOV 2003 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON INDIVIDUAL INVOLVED WITH MARITIME AFFAIRS
TAGS: EWWT, BGEN, IR, (KLECHECK, CONSTANTINE ALEXANDER)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006